

No. C 81209		Due no later than May 31, 2010 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. EAGLE ASSET MANAGEMENT, INC. ERIC WILWANT 880 CARILLON PARKWAY ST. PETERSBURG FL 33716		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	ERIC WILWANT	880 CARILLON PARKWAY	ST. PETERSBURG	FL	USA	33716	
DIRECTOR	RICHARD K RIESS	880 CARILLON PARKWAY	ST. PETERSBURG	FL	USA	33716	
DIRECTOR	THOMAS A JAMES	880 CARILLON PARKWAY	ST. PETERSBURG	FL	USA	33716	
TREASURER	M LISA CRATER	880 CARILLON PARKWAY	ST. PETERSBURG	FL	USA	33716	
SECRETARY	STEPHEN W FABER	880 CARILLON PARKWAY	ST. PETERSBURG	FL	USA	33716	
PRESIDENT	RICHARD J ROSSI	880 CARILLON PARKWAY	ST. PETERSBURG	FL	USA	33716	
5. Organized Under the Laws of: FL C 81209		6. Annual Report must be signed.* Signature: Richard J Rossi Name (type or print): Richard J Rossi			Date: 05/03/2010 Title: President		
Processed 05/03/2010		* Electronically provided signatures are accepted as original signatures.					